TRANSMITTAL LETTER

Department of State P. O. Box 6327

Division of Corporations Tallahassee, FL 32314

RONALD L., WEITFMIER, C.R.N.A., P.A.

SUBJECT:	 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX
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· ·	(PROFOSED CORCONXI				
Enclosed is an origina	l and one(1) copy of the article	s of incorporation and a	check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	EVELYN L. MOYA, ESQ. Name (Printed or typed)				
	2180 Main Street				
	Main Street, s	01			
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	SARASOTA, FLURIDA	-5 FILE 75 FILE			
	City,	PM 6: 1			
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RONALD L. WEITEMIER CRAA, PA. EVELYN L. MOYA. 4326 OAK VIEW DR. SARASOTA, FL. 34232

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the articles.

5374 Fruitville Rd. Sarasota, FL 34232

ARTICLES OF INCORPORATION

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of

RONALD L. WEITEMIER, C.R.N.A., P.A.

The undersigned, desiring to form a profit corporation as a professional service corporation ("the Corporation") pursuant to the provisions of Chapter 621, Florida Statutes, do hereby adopts these Articles of Incorporation:

ARTICLE I: Name

The name of the corporation is RONALD L. WEITEMIER, C.R.N.A., P.A.

Address

The principal mailing address of the Corporation is 4326 Oak View Drive, Sarasota, Florida 34232.

ARTICLE II. Term of Existence

The corporate existence of the Corporation shall commence when these Articles of Incorporation are filed with the Department of State, Division of Corporations, of the State of Florida as provided by Section 607.0203(1), Florida Statutes. The Corporation shall exist until Ronald L. Weitemier ceases to be in the practice of the nurse anesthesia profession or until the Corporation ceases to engage in activities related to the nurse anesthesia profession..

ARTICLE III. Specific Purpose

The Corporation is organized for the purpose of engaging in the lawful practice of nurse anesthesia.

ARTICLE IV. Powers

The Corporation shall have power to:

- (a) have perpetual existence by its corporate name;
- sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (c) have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- (d) purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- (e) sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) lend money to and use its credit to assist its officers and employees to the full extent permitted by law;
- (g) purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, government district, or municipality or of any instrumentality thereof;
- (h) make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issues its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of

- its property, franchises, and income;
- (i) lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or I invested;
- conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida;
- (k) elect or appoint officers and agents for the Corporation including but not limited to Certified Registered Nurse Anesthetists, Registered Nurses, Licensed Practical Nurses, Respiratory Therapists, administrative personnel and other persons and define their duties and fix their compensation;
- (I) make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the Corporation;
- (m) make donations to the public welfare including but not limited to charitable, scientific, political, educational, environmental or healthcare purposes;
- (n) transact any lawful business which the Board of Directors of the Corporation shall find will be in aid of governmental policy;
- (o) pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, health plans, medical plans, dental plans, insurance plans, and any other incentive or benefit plan for any or all of its directors, officers and employees and any or all of the directors, officers and employees of any subsidiaries it may have;
- (p) be a promoter, incorporator, general or limited partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise; and
- (q) have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V. Capital Stock

The Corporation is authorized to issue a maximum of one thousand (1,000) shares of

common stock, par value of one dollar (\$1.00) to be outstanding at any one time.

ARTICLE VI. <u>Initial Registered Office and Agent</u>

The initial registered office of the Corporation is 2081 Main Street, Sarasota, Florida 34237 and the initial registered agent of the Corporation at such office shall be <u>Evelyn L. Moya</u>, <u>Esq</u>, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII. Directors

The Corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one (01) but not more than (04) directors. The name and address of the director of the Corporation, who shall serve until his successors are duly elected and qualified, are:

NAME ADDRESS

Ronald L. Weitemier 4326 Oak View Drive SSN: 290-48-5849 Sarasota, FL 34232

The Corporation shall have an annual meeting of its board of directors and/or shareholders for elections in or out of the State of Florida.

Emergency Powers of the Board of Directors:

- (a) The Board of Directors may modify the lines of succession.
- (b) The Board of Directors may relocate the principal office

ARTICLE VIII. Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

Ronald L. Weitemier

4326 Oak View Drive; Sarasota, FL 34232

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE IX. Bylaws

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The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's stockholders.

ARTICLE X. Indemnification

The Corporation shall indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE XI. Amendments

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of January 2001.

Ronald L. Weitemier, C.R.N.A.; P.A.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for Ronald L. Weitemier, C.R.N.A., P.A. at c/o Evelyn L. Moya, Esq. 2180 Main Street, Sarasota, FL 34237; I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated: January 1, 2001

Evelyn L. Moya, Esq.